

IDAHO BOARD OF PODIATRY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 2/6/2014

BOARD MEMBERS PRESENT: Scott A. Gravier, D.P.M. - Chair
Douglas Williams, D.P.M.
Stewart Jones, D.P.M.
Jesse N. Overgard
Jeanne M Arnold, D.P.M.

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Carrie Gilstrap, Technical Records Specialist II

The meeting was called to order at 4:00 PM MST by Scott A. Gravier, D.P.M.

APPROVAL OF MINUTES

Dr. Jones made a motion to approve the minutes of 7/15/2013 with the noted correction. It was seconded by Dr. Arnold. Motion carried.

Dr. Jones made a motion to approve the minutes of 7/29/2013. It was seconded by Dr. Arnold. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She updated the Board on the status of its proposed law and rules. Ms. Cory also added that because of its current financial status, the Board may need to consider a fee increase for the next Legislative session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a negative cash balance of (\$155,078.48) as of 1/31/2014.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Dr. Arnold made a motion to approve the Bureau's recommendation and authorize closure in case I-POD-2013-1. It was seconded by Dr. Williams. Motion carried.

Dr. Jones made a motion to approve the Bureau's recommendation and authorize closure in case I-POD-2013-3. It was seconded by Dr. Williams. Motion carried.

DISCIPLINE

Ms. Peel presented a memorandum regarding case number POD-2014-1. After discussion, the Board gave recommendations for appropriate discipline.

OLD BUSINESS

TO DO LIST

The Board reviewed its to do list items. No action was taken.

NEW BUSINESS

FEDERATION OF PODIATRIC MEDICAL BOARDS (FPMB) DUES

The Board received an invoice-statement for the annual dues from FPMB; however, because of the Board's current financial status, no action was taken.

BOARD CORRESPONDENCE

The Board reviewed an inquiry it had received which requested clarification of its scope of practice, specifically where on the body a podiatrist is able to harvest the skin. Dr. Jones made a motion to direct Ms. Gilstrap to respond and direct them to I.C. 54-602 which states, in part, "treatments of the soft tissue structures below the knee." It was seconded by Mr. Overgard. Motion carried.

EXECUTIVE SESSION

Dr. Arnold made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Overgard. The vote was: Dr. Graviat, aye; Dr. Williams, aye; Mr. Overgard, aye; Dr. Arnold, aye; and Dr. Jones, aye. Motion carried.

Mr. Overgard made a motion to come out of executive session. It was seconded by Dr. Arnold. The vote was: Dr. Graviat, aye; Dr. Williams, aye; Mr. Overgard, aye; Dr. Arnold, aye; and Dr. Jones, aye. Motion carried.

APPLICATIONS

Dr. Williams made a motion to approve the following for licensure:

P-226 Helen Fang Hui Kuo
P-227 Trever James Martin

It was seconded by Mr. Overgard. Motion carried.

NEXT MEETING was tentatively scheduled for July 21, 2014 at 2:00 PM.

ADJOURNMENT

Dr. Williams made a motion to adjourn the meeting at 4:48 PM. It was seconded by Mr. Overgard. Motion carried.

Scott A. Graviat, D.P.M., Chair

Douglas Williams, D.P.M.

Stewart Jones, D.P.M.

Jesse N. Overgard

Jeanne M Arnold, D.P.M.

Tana Cory, Bureau Chief